

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 1, 2003 - 8:15 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES FROM THURSDAY, APRIL 24, 2003**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONER MEETING REPORTS - See Item No. 14**

- 4** **8:30 am** **LEGISLATIVE UPDATE - Gordon Kissel and Amy Prenda, Legislative Consultants**

- 5** **9:00 am** **F³ SPACE AT TRABERT HALL; INSURANCE FOR CONSULTANT - Don Killeen, County Property Manager; Sheryl Schrepf, F³ Director**

- 6** **9:15 am** **CONTRACT ATTORNEYS FOR JUVENILE COURT - Dennis Keefe, Public Defender**

- 7** **9:30 am** **FUTURE LOCATION FOR COMMUNITY MENTAL HEALTH CENTER; CMHC STAFF TRAINING DAY - Dean Settle, Community Mental Health Center Director; Don Killeen, County Property Manager**

- 8** **10:00 am** **RURAL TRANSIT BUDGET - Tim Howell, Rural Transit Director**

- 9** **10:15 am** **REQUEST TO HIRE ACCOUNTANT/LAW CLERK - Sue Kirkland, Clerk of the District Court**

- 10** **ACTION ITEMS**
 - a. Application for Accreditation of the Community Mental Health Center & HIPAA Compliance
 - b. Hiring Request from Engineer: Heavy Truck Operator
 - c. Agenda Items for Joint Meeting of the Lincoln Public School Board, City and County (May 13, 2003, 7:30 a.m., North Star High School)
 - d. Microcomputer Request C#2003-141 for \$3,107.61 from County Assessor's Budget for One Compaq Pentium IV With Memory Upgrade and Miscellaneous Hardware/Software

- 11** **CONSENT ITEMS**

- 12 ADMINISTRATIVE OFFICER REPORT**
- a. Final Agreement with Sinclair Hille to Cover Cost of Door Frames
 - b. NACo Membership
 - c. Pension Update
 - d. Wildrose Lane
 - e. Emergency Protective Custody at BryanLGH
 - f. Amendment of Interlocal Agreement with the City of Lincoln for Information Services Government Access & Information Committee
- 13 PENDING**
- 14 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **F³Convenors** - Schorr
 - b. **LIBA Monthly Meeting** - Heier, Workman
- 15 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Ecological Advisory Committee** - Tuesday, May 6, 2003 at 7:00 a.m., at the County-City Building, Room 106 - Heier
 - b. **Lincoln Partnership for Economic Development** - Tuesday, May 6, 2003 at 8:00 a.m., at the Chamber of Commerce, Lincoln Room - Heier
 - c. **District Energy Corporation** - Tuesday, May 6, 2003 at 11:30 a.m., at Lincoln Electric System, 6th Floor Board Room - Heier, Hudkins
- 16 INVITATIONS TO BOARD MEMBERS**
- a. **World Asthma Day Press Conference** - Tuesday, May 6, 2003 at 9:45 a.m., at the County-City Building, Mayor's Conference Room
 - b. **Aging Services Lifelong Living Festival** - Thursday, May 8, 2003 from 8:00 a.m. to 4:00 p.m., at the Nebraska State Fair Park, Agricultural Hall
 - c. **"Recruiting A Diverse Staff" Seminar** - Friday, May 9, 2003 from 9:00 to 11:00 a.m., at the BryanLGH Medical Center East, Plaza Conference Center "C", 1500 S. 48th Street
- 17 CORRESPONDENCE TO THE COUNTY BOARD**
- 18 CORRESPONDENCE FROM THE COUNTY BOARD**
- 19 PUBLIC RELATIONS**

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, MAY 6, 2003**

- a. Ecological Advisory Committee Appointments (Dick Esseks and Jim Culver)

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EMERGENCY ITEMS AND OTHER BUSINESS